

United States District Court
Southern District of Texas
FILED

MMM

MAY 12 2015

CLERK OF COURT
LAREDO DIVISION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

UNITED STATES OF AMERICA

v.

JAMES J. DORAN

§
§
§
§
§

CRIMINAL NO.

L-15-502

SEALED INDICTMENT

THE GRAND JURY CHARGES THAT:

GPK

COUNT ONE

From on or about February 13, 2000 and continuing until on or about September 21, 2011, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,


JAMES J. DORAN,

did willfully and knowingly embezzle, steal, purloin, and convert to his own use, approximately \$108,516.00 in United States Social Security Administration benefits, in violation of Title 18, United States Code, Sections 641.

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

KENNETH MAGIDSON
UNITED STATES ATTORNEY


CHRISTOPHER DOS SANTOS
Assistant United States Attorney

USA-74-24b
(Rev. 6-1-71)

CRIMINAL DOCKET

LAREDO DIVISION

FILE: 2011R24208

SEALED INDICTMENT

MAY 12 2015

Filed: _____

NO.

L-15-502

Judge: _____

UNITED STATES OF AMERICA

VS.

JAMES J. DORAN

ATTORNEYS:

KENNETH MAGIDSON, USA

CHRISTOPHER DOS SANTOS, AUSA

CHARGE:

Ct. 1: Larceny of Government property of more than \$1,000 dollars [18 USC 641]

TOTAL COUNTS: 1

PENALTY: 0-10 Years, \$100 Special Assessment,
Not more than 3 Year Term of Supervised Release

In Jail:

On Bond:

Name and Address of Surety:

No Arrest: